

April 7, 2003
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis- Chairman
Brent Hunter- Vice- Chairman
Josh Baity - Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Danny Gough, Hamptonville, inquired of the Board if charter schools have been considered as an option to the school problem.

David Phillips, Enon, read a letter to the Board concerning the bond for the Sheriff. He requested the Board take action on this matter in seven days or he will file a complaint against the Board.

Allen Sneed, Rockford Road, addressed the Board concerning the square footage of the animal shelter.

Minutes

*Commissioner Baity made the motion to approve the minutes with changes. Commissioner Hunter seconded. **The Board voted 5-0.**

Parks and Recreation- estimate for remodeling

Phil Martin, Parks Director, addressed the Board concerning the remodeling of the concession stand at the park. The Health Department has requested the following be done to the concession

stand to be in compliance: hand sink, refrigerator/freezer, paint floor, install ceiling tiles, new door closures and paint walls. There are items being stored in the concession stand which are not supposed to be there. Mr. Martin has priced an 8x10 storage building at a cost of \$1,000 to store these items. Mr. Martin estimated the project to cost approximately \$4,000. He stated a lot of the work can be done by maintenance and other staff members.

*Commissioner Myers made the motion to allow Mr. Martin to proceed with the project. The cost is not to exceed \$4,000. Commissioner Baity seconded. **The Board voted 5-0.**

Administration-employee relation

Chairman Davis tabled this item because Ms. Madison was unable to attend.

Animal Control- project ordinance

Larry Adams, Director of Services and Development, reviewed the needs of the animal shelter and explained the capital project ordinance.

Capital Project Ordinance

Be it ordained by the Board of Commissioners of Yadkin County, that, pursuant to Section 13.2 of Chapter 159 of the General Statute of North Carolina, that the following Capital Project Ordinance is hereby adopted:

Section 1. The project(s) authorized are the construction of an Animal Control Shelter, equipment, and professional services.

Section 2. The officers of this unit are hereby directed to proceed with the capital projects.

Section 3. The following amounts are appropriated for the project

construction and site preparation	\$188,500
equipment	\$ 10,000
professional services	\$ 9,300
contingency	<u>\$ 20,000</u>
	\$227,800

Section 4. The following revenues are anticipated to be available to complete this project

transfer from General Fund	\$202,800
transfer from Capital Reserve Fund	\$ 10,000
donation from Humane Society	<u>\$ 15,000</u>
	\$227,800

Adopted this the 7th day of April, 2003.

S/Lloyd Davis
Chairman

*Commissioner Baity made the motion to approve the ordinance. Commissioner Hunter seconded. **The Board voted 5-0.**

Social Services- report

Wayne Black, Director of DSS, reviewed the 2002 Annual Report of the Community Child Protection Team.

Mr. Black discussed the replacement process for his position as approved by the Board of Social Services. The Board of Social Services will receive applications until June 30, 2003.

Chairman Davis thanked Mr. Black for a job well done and wished him the best.

Commissioner Baity stated that as a member of the Social Services Board, the Board will not hire someone hastily. The Board wants a suitable candidate to replace Mr. Black.

Mr. Black appreciated the opportunity to work for the county the past 12 years.

Gayle Brown, Health Department Director, reviewed the 2002 Child Fatality Prevention Team. This team reviews the deaths of children in Yadkin County.

Health Department-rabies' vaccine

Gayle Brown, Health Department Director, presented a request to increase the fee for the rabies vaccination from \$5.00 to \$7.00.

*Commissioner Baity made the motion to table the request. The fee will remain at \$5.00. Commissioner Myers seconded. **The Board voted 5-0.**

Economic Development- update/report

Bobby Todd gave an update on economic development in the county. Mr. Todd presented a request from the Economic Council to offer a one time incentive of \$500 to Executive Office Repair.

Commissioner Baity requested a copy of the agreement. He suggested the Board vote on this at the next meeting. Commissioner Baity also inquired about the Sara Lee building.

Mr. Todd stated that there was a timing issue. The option expired and the financing did not go through.

Chairman Davis called for a break.

E-Communities-budget amendment

Description	Account Number	Original Budget	Inc/(Dec)	Amended
Revenue: Appropriated Fund Balance	3991-9910	\$2,570,334	\$2,480	\$2,572,814
Expense: Repayment of Unused Grant	4190-4455	\$-0-	\$2,480	\$2,480

Refund balance of E-Communities Planning Grant not spent. This balance lapsed into General Fund balance on 6-30-02.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Cooperative Extension- budget amendment

Description	Account Number	Original Budget	Inc/(Dec)	Amended
Revenue: Cooperative Extension Grant	3495-4200	\$-0-	\$2,620	\$2,620
Expense: Capital Outlay- Buildings	4950-5800	\$-0-	\$1,845	\$1,845
Departmental Supplies	4950-2990	\$1,500	\$775	\$2,275

*Commissioner Baity made the motion to approve the budget amendment. Commissioners Swaim and Hunter seconded. **The Board voted 5-0.**

Fire and Rescue-budget amendment

Description	Account Number	Original Budget	Inc/(Dec)	Amended
Revenue Appropriated Fund Balance	3991-9910	\$2,572,814	\$22,399	\$2,595,213

Expense Contribution Rescue Squad	4370-6610	\$105,000	\$22,399	\$127,399
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To amend per approval by Board of Commissioners on February 20, 2003, designated as one-half of proposal for remount job.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Soil and Water- budget amendment

Description	Account Number	Original Budget	Inc/(Dec)	Amended
Repair no-till drill	4960-3550	\$-0-	\$500	\$500
Revenue: Transfer from revenue for drill	3496-8910	\$5,408.90	(\$500)	\$4,908.90

This amendment is needed to cover the cost of some repair of the no-till drill.

*Commissioner Hunter made the motion to approve the budget amendment. Commissioner Baity seconded. **The Board voted 5-0.**

Fire Marshal-budget amendment

Description	Account Number	Original Budget	Inc/(Dec)	Amended
Salaries & Wages	4340-1200	\$75,314	(\$19,500)	\$55,814
FICA expense	4340-1810	\$5,776	(\$1,490)	\$4,286
Retirement exp.	4340-1820	\$4,530	(\$1,170)	\$3,360
401-K	4340-1840	\$753	(\$195)	\$558
Workers comp.	4340-1860	\$1,774	(\$458)	\$1,316

To amend salaries for reorganization.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

Building Inspections-budget amendment

Description	Account Number	Original Budget	Inc/(Dec)	Amended
Salaries & Wages	4350-1200	\$153,151	(\$10,000)	\$143,151
FICA Expense	4350-1810	\$11,845	(\$765)	\$11,080
Retirement Exp.	4350-1820	\$9,228	(\$600)	\$8,628
401-k	4350-1840	\$1,531	(\$100)	\$1,431
Workers comp	4350-1860	\$3,614	(\$235)	\$3,379

Amendment request for reorganization of salaries.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 5-0.**

Proclamation- Litter Sweep

Litter Sweep
2003

By The Governor of the State of North Carolina
A Proclamation

WHEREAS, the North Carolina Department of Transportation annually organizes a statewide spring roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the spring 2003 “ Litter Sweep” cleanup will take place April 21-May 5, 2003, and encourage local governments, businesses, civic and professional groups, churches, schools and concerned individuals to organize cleanups in their communities; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering , and encourage recycling of solid wastes; and

WHEREAS, the “ Litter Sweep “ cleanup will be a part of educating the children of this great State regarding the importance of a clean environment to the quality of life in North Carolina; and

WHEREAS, the great natural beauty of our State and a clean environment are a source of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the 2003 spring cleanup will acknowledge the 15th Anniversary of the North Carolina Adopt-A-Highway program and its thousands of volunteers who labor throughout the year to keep our roadside clean;

NOW, THEREFORE, I, Michael Easley, Governor of the State of North Carolina, do hereby proclaim April 21-May 5, 2003, as “Litter Sweep” in North Carolina and encourage all citizens to take an active role in making their communities cleaner and more beautiful.

*Commissioner Baity made the motion to approve the proclamation for the annual litter sweep. Commissioner Hunter seconded. **The Board voted 5-0.**

Elections-budget amendment

Description	Account Number	Original Budget	Inc/(Dec)	Amended
Capital Outlay-office equipment	4170-5100	\$800	\$1,650	\$2,450
Capital Outlay-data processing	4170-5300	\$3,700	(\$1,650)	\$2,050

Purchase one King Fire Safe to store voter registration cards as required by the State Board of Elections.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Swaim seconded. **The Board voted 5-0.**

DOT- road petitions- Stuart Lane and Irma Road

*Commissioner Baity made the motion to approve a road petition for Stuart Lane. Commissioner Myers seconded. **The Board voted 5-0.**

*Commissioner Baity made the motion to approve a road petition for Irma Road. Commissioner Hunter seconded. **The Board voted 5-0.**

Richmond Hill Law School-request for additional funds

The Board discussed a request from The Richmond Hill Law School for an additional \$3,000 to cover some electric bills.

Commissioner Baity encouraged the Commission to seek donations.

Mr. Wood informed the Board this is county owned property. The county is responsible for the property and buildings.

Commissioner Myers asked Commissioner Baity to check on the status of the bills.

Mental Health- Jonesville Group Home

*Commissioner Baity made the motion to approve the general warranty deed for the group home in Jonesville. Commissioner Swaim seconded. **The Board voted 5-0.**

Commissioner comments

Commissioner Myers discussed the accountability of funds by county agencies or any agency which the county designates funds. He commented that if a request comes before the Board, they need to be prepared. He wants accountability of how funds are spent.

Commissioner Swaim commented the meetings with the Board of Education are encouraging and things seem to be progressing.

Commissioner Baity read the names of delinquent taxpayers.

Commissioner Hunter commended Fall Creek Elementary, Boonville Elementary, Forbush Elementary, Courtney Elementary, Starmount and Forbush High Schools on their participation in the Hunter Safety Competition. These schools did an excellent job representing Yadkin County.

Chairman Davis stated that while in Washington a visit was made to Congressman Richard Burr's office. They discussed several items of interest, one item was the communication license. The county has since received the license after getting nothing from the FCC. Chairman Davis thanked everyone who has worked on the 911 Project.

Commissioner Baity discussed the request from Richmond Hill Law School.

Manager comments

Mr. Wood informed the Board of the Secondary Road Hearing on April 22nd at 7:00 p.m. in the courthouse.

Mr. Wood stated there will be some upcoming festivities to honor Wayne Black. He will let the Board know the dates and times.

Mr. Wood reminded the Board of the E&R meeting today at 1:00 p.m.

Mr. Wood stated there will be a District Meeting on April 10th in Greensboro at 4:00 p.m.

Commissioner Baity addressed the requests made by Mr. Phillips to Attorney Graham.

Attorney Graham stated he has not read in the General Statutes where the Sheriff has to pay for the bond. The Sheriff is included in a blanket bond covering several county employees.

The Board directed Attorney Graham to respond to the requests of Mr. Phillips.

Adjournment

*Commissioner Swaim made the motion to adjourn. Commissioner Myers seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board